

METROPOLITAN DEVELOPMENT COMMITTEE

DATE: January 18, 2006

CALLED TO ORDER: 5:35 p.m.

ADJOURNED: 6:18 p.m.

ATTENDANCE

Attending Members

Dane Mahern, Chairman
Ron Gibson
Scott Keller
Marilyn Pfisterer
Mike Speedy
Steve Talley

Absent Members

Lance Langsford
Angela Mansfield
Jackie Nytes

AGENDA

PROPOSAL NO. 437, 2005 - requires project sponsors who receive Federal entitlement funds distributed by the Department of Metropolitan Development employ at least ten (10) persons on any such project so funded from the service district of the sponsor
"Postpone" until February 6, 2006

Vote: 5-0

PROPOSAL NO. 573, 2005 - appoints David A. Shabazz to the Wellfield Education Corporation board
"Strike"

Vote: 6-0

PROPOSAL NO. 628, 2005 - approves the Mayor's appointment of Maury Plambeck as the Director of the Department of Metropolitan Development
"Do Pass"

Vote: 6-0

PROPOSAL NO. 629, 2005 - creates a county identification security protection fund
"Do Pass"

Vote: 6-0

METROPOLITAN DEVELOPMENT COMMITTEE

The Metropolitan Development Committee of the City-County Council met on Wednesday, January 18, 2006. Chair Dane Mahern called the meeting to order at 5:35 p.m. with the following members present: Ron Gibson, Scott Keller, Mike Speedy and Steve Talley. Arriving shortly thereafter was Councillor Pfisterer. Absent were Lance Langsford, Angela Mansfield and Jackie Nytes.

PROPOSAL NO. 437, 2005 - requires project sponsors who receive Federal entitlement funds distributed by the Department of Metropolitan Development employ at least ten (10) persons on any such project so funded from the service district of the sponsor

Chair Mahern stated that he was informed that another meeting is needed regarding this proposal. He entertained a motion to postpone until the next committee meeting.

Councillor Gibson moved, seconded by Councillor Talley, to "Postpone" Proposal No. 437, 2005 until February 6, 2006. The motion carried by a vote of 5-0.

[Clerk's note: Councillor Pfisterer arrived 5:37 p.m.]

PROPOSAL NO. 573, 2005 - appoints David A. Shabazz to the Wellfield Education Corporation board

Chair Mahern stated that Mr. Shabazz is no longer able to serve on the board due to time constraints. He entertained a motion to strike the proposal.

Councillor Gibson moved, seconded by Councillor Talley, to "Strike" Proposal No. 573, 2005. The motion carried by a vote of 6-0.

PROPOSAL NO. 628, 2005 - approves the Mayor's appointment of Maury Plambeck as the Director of the Department of Metropolitan Development (DMD)

Mr. Plambeck stated that he is very privileged to be the Director of Metropolitan Development and personally feels this is the best job he has had. He went on to give highlights of 2005 (Exhibit A, attached):

- Division of Community Development and Division of Economic Development were joined into one division called Community Economic Division (CED)
- Neighborhood Services only has one Administrator for both the Mayor's Neighborhood Liaisons and the Mayor's Action Center (MAC)
- Work on transferring the Weyerbacher property to Ivy Tech
- Retail development in the Herron project is being done to save some of the

existing buildings

- Continue to work on selling the land at Keystone Enterprise Park for industrial and retail development

Councillor Pfisterer asked if DMD and fire inspectors will be working together with safety inspections. Mr. Plambeck said he believes they do already but if not he will make sure that happens. Councillor Pfisterer asked for an update on Central State. Mr. Plambeck said DMD received several proposals but none of them met their expectations; therefore, DMD is currently in the rethinking stage. Councillor Pfisterer asked for clarifications on the use of the Service Request number given by the MAC. Mr. Plambeck said when the website is up the number can be used to track the process of the constituent's request without talking to anyone. He said currently constituents will need to call the MAC to receive updates on their request as DMD continues to work through the problems they are encountering with the software.

Councillor Gibson moved, seconded by Councillor Pfisterer, to send Proposal No. 628, 2005 to the full Council with a "Do Pass" recommendation. The motion carried by a vote of 6-0.

PROPOSAL NO. 629, 2005 - creates a county identification security protection fund

Wanda Martin, County Recorder, said this proposal is due to Senate Bill 503 to establish a County identification security protection fund. She said with every document that is recorded in the office there has to be a declaration attached to each document that states there are no social security numbers on the document that is being recorded. The purpose of this is to prevent identity fraud since all records in the Recorder's Office are public record. Ms. Martin stated that the special fund is appropriated by the Council and the fund will be in existence until June 30, 2011. All money remaining after 2011 will be reverted to the County General Fund.

Councillor Gibson asked what the purpose is of the fund. Ms. Martin said the fund will be used to buy software that will redact social security numbers on the documents from public view. Councillor Gibson asked how much money is needed for the fund. Ms. Martin said the cost is two dollars a document, and the Recorder's Office records approximately 240,000 a year.

Councillor Speedy asked about the price of the software. Ms. Martin stated that she does not have an exact price on the software. She said the software is supposed to be in place by January 1, 2008. Establishing the fund now will allow the County Recorder's Office to build up their fund to be able to purchase the software. Councillor Speedy asked if the price of the software is a one time fee. Ms. Martin replied in the affirmative.

Councillor Pfisterer asked if there has been any estimate on the cost of the software. Ms. Martin said each County's software will be different because it depends on the number of

documents the County records. She said the software will be used for any documents that are digitalized, and her records go back to 1964.

Councillor Talley asked if the software has not been priced then how do they know that two dollars will be enough. Ms. Martin said the County Recorders added the two dollars because this will give them over a year to collect the money in the fund.

Councillor Speedy asked how the law handles private title plans. Ms. Martin said private title plans are for businesses, and the purpose of the software is to eliminate the public access to social security numbers.

Councilor Gibson asked how they came up with the two dollar figure. Ms. Martin said the two dollar amount is in the Indiana Code.

Leona Richards, citizen, asked who purchased cds with social security numbers on the documents. Mr. Martin said anyone can purchase a cd; it is public record.

Councillor Speedy stated that an identity thief could still go into a title company and pay for these documents with no guarantee the documents will be redacted. Ms. Martin said after 2008 the title companies will also receive documents with the social security numbers out of view.

Councilor Pfisterer moved, seconded by Councillor Talley, to send Proposal No. 629, 2005 to the full Council with a "Do Pass" recommendation. The motion carried by a vote of 6-0.

CONCLUSION

With no further business pending, and upon motion duly made, the Metropolitan Development Committee of the City-County Council was adjourned at 6:18 p.m.

Respectfully submitted,

Dane Mahern, Chair
Metropolitan Development Committee

DM/as

